

Minutes – Region 13

RTC Council

August 14, 2013

RTC Members Present: Pam Southworth, Tom Haskell (retired), Rachel Richardson, Ellen Van Waart, Chris Nash, JJ Harvey, Terry Hanzlik, Ruth Husz, Denise Norman, Lisa Walker

RTC Members Absent: Gregg Cruickshank, Dan DeGroot, Darek Madejski, Don Howard

Guests Present: None

Reports:

Pam Southworth opened up the meeting with a welcome and thanking Tom Haskell for his service on the RTC council.

Pam Southworth (RTC Coordinator) discussed the need to vote on new board positions. Members discussed roles. Rachel Richardson volunteered to take the RTC Chairperson role. Ellen made a motion to approve Rachel and JJ seconded the motion. The vote to approve Rachel was unanimous.

Lisa Walker handed out the 2013/2014 budget and Pam Southworth led the discussion. Noted that the total amount budgeted to our region has declined because of usage. Chris made a motion to accept the budget as is and Ellen seconded the motion. The vote was unanimous in approving the budget.

General discussion of the ICN and VOSS scheduling was brought up. A couple of users have been having problems with VOSS and think it's because of Java. The concern about local sites being removed was brought up. Members are worried that the ICN might go away completely and smaller schools will be hurt by this.

Group agreed to change the meeting time to 3:30 pm instead of 3:00 pm.

Meeting was adjourned.